



MOREPEN



Date: 27.09.2024

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref.: Change in 'Senior Management Personnel' on account of appointment.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today (i.e., 27th September 2024) approved the appointment of Mr. Amrit Ravi as 'Lead - Emerging Opportunities', in the grade of Vice President, being a Senior Management Personnel, of the Company with effect from 01st October 2024.

The necessary details with respect to the said appointment as required under Regulation 30 read with Sub-Para 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided in 'Annexure' to this letter.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com



‘Annexure’

Disclosure as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ re-appointment/ cessation (as applicable) and terms of appointment / re-appointment ;	October 01, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Amrit Ravi is a seasoned, healthcare business leader with nearly 15 years of experience in building impactful, technology-driven healthcare enterprises. He possesses a unique blend of innovation, strategic execution, and a pragmatic approach that has consistently led to successful outcomes in complex environments. Mr. Amrit's expertise encompasses P&L management, driving revenue growth, and developing health tech, medical devices, and FMCG categories, making him well-equipped to navigate the rapidly evolving landscape of healthcare.</p> <p>Mr. Amrit holds a Master's in Management from the National University of Singapore and a B.Tech in Information Science with a focus on Bioinformatics from Vellore Institute of Technology. His academic background complements his practical experience, providing him with a unique blend of analytical and strategic skills.</p> <p>With expertise in corporate strategy, product innovation, and building high-performance teams, Mr. Amrit is poised to bring significant value to organizations seeking to identify new opportunities in the healthcare segment globally, while enhancing operational efficiency and driving revenue growth in the evolving health tech landscape. His vision for next-generation digital health solutions positions him as an exceptional candidate for future opportunities.</p>
4.	Disclosure of relationship between directors	Not applicable.

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